



Nederland Fire Protection District Board of Directors Special Meeting Agenda 16th December
2020

Roll Call

Iain Irwin-Powell – Y
Patrick Richardson – Y
Todd Wieseler - Y
Ray Willis - Y
Henry Zurbrugg – A/E
Chief Dirr – A/E

Announce Quorum & Call Meeting to Order @ 1903

Approve the meeting agenda 4-0-1

Acceptance of previous meeting minutes

N/A

Public Statements or Comments

(Please state name and if in district or out of district for the record)

Name	District
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Treasurer's Report

N/A

Chief's Report

N/A

Old Business

N/A

New Business

Motion to repeal the healthcare motion from the December 9th board meeting and provide healthcare to district employees in 2021 in the same manner as 2020 as the adopted motion had some unintentional potential financial implications. 4-0-1

Future Business

Discussion regarding the future direction of the department. These questions were tabled for the January regular meeting.

Public Comment

(Please state name and if in district or out of district for the record)

Any other business

Special Executive Session

Special Meeting Conclusions

Next Regular Meeting January 6th, 2021 @ 7pm

Adjourn the meeting @ 4-0-1